

Board Meeting Minutes

Location: USDA Conference Room, Alturas, CA 96101

Date: October 15, 2024

Attendance

1. Director's Present
 - a. Pearce Flournoy, Jess Dancer, Stacey Hafen, Erika Forest
2. Directors Absent
 - a. Jason Diven, Shaelene Tims
3. Staff Present
 - a. Lani Cockrell, Lorissa Soriano
4. Guests Present
 - a. Tiffany Martinez

Agenda

5. Erika Forest, Vice President called the meeting to order at 6:16 pm
 - a. A quorum was met.
6. Public Comment
 - a. None
7. Minutes
 - a. September 30, 2024, minutes were accepted as presented. Moved by Jess, seconded by Stacey and the motion carried.
8. Treasurer's Report
 - a. Sept 30, 2024, Treasurer's Report was presented by Lani Cockrell. Pearce moved to accept the Financial Report as presented for audit, Jess seconded, and motion carried.
9. Correspondence
 - a. None.
10. Old Business
 - a. Cal Frame – Will present in person at the next meeting.
 - b. Lava Beds/Butte Valley RCD agreed that the Board should sign, not employees, and they want to come to our meeting on Nov. 19th. We scheduled them at 6:30 after Cal Frame presents.
 - c. Jess moved to approve the contract presented by SHN for evacuation route out of Modoc Recreation Estates. Pearce Flournoy seconded the motion passed unanimously.
 - d. Edgar Sanchez submitted the grant for portable sheep corrals.
 - e. Conflict of Interest Policy tabled until next meeting.
11. New Business
 - a. MRCD Sign for the Building – They like it but want to be sure we have sufficient grant funding to pay for it.
12. Director's Hours
 - a. Jess Dancer 6
 - b. Pearce Flournoy 4
 - c. Erika Forrest 6

Modoc Resource Conservation District Board Meeting

- d. Stacey Hafen 10
- e. Shaelene Tims
- f. Jason Diven 0
- g. Lorissa Soriano (Assoc.) 0
- h. Chico Pedotti (Assoc.) 0

Reports

13. Staff Report

- a. Lorissa and Lani reported on Grants and where we are in the process.

14. NRCS

- a. None.

15. Farm Advisor Office

- a. None.

16. Board reports

- a. Stacey reported on the new Business Manager/MFSC Outreach Coordinator. She has caught on quickly and managed the Fire Prevention Week events in the school very well.

Items for the next meeting

17. Cal Frame update

18. Director involvement Conflict of Interest Policy

19. Lava Beds Butte Valley RCD.

Adjournment

The meeting adjourned at 7:38 pm.

Closed Session: None

Respectfully submitted,

Lani Cockrell, Executive Director
Jason Diven, Secretary